# MINUTES OF THE BOARD OF HEALTH OF THE CITY OF CUDAHY HELD AT THE MUNICIPAL BUILDING, 5050 SOUTH LAKE DRIVE, CUDAHY, WI ON TUESDAY,

# May 24, 2011

## ROLL CALL

The meeting was called to order at 6:15 PM by Chairman Ponec with the following members present: Gerald Ponec, Dr. Sherman, Robert Grams, Carol Wantuch and Neal White. Absent and excused: Ald. Mary Schissel. Absent: Lynn Damitz, Dr. Johnson and Rebecca Owen.

# **OPENING STATEMENT**

The proper opening statement was read.

## APPROVE MINUTES

Moved by Dr. Sherman, seconded by Robert Grams to approve the minutes of the April 26, 2011 meeting. All voting in favor.

## **HEALTH OFFICER REPORT**

# 1. New Phones

These have been installed and are functioning. The main telephone number into the Health Department remains the same. Each person now has their own direct telephone number.

# 2. Anthrax Emergency Testing

A drill is to be held on June 16<sup>th</sup> in Oak Creek. It will include testing three drive-in sites. Volunteers are needed. (A letter requesting volunteers is included with these minutes.)

#### 3. Larvacide Drops

This will begin on June 7<sup>th</sup>, 2011. The students doing the dropping have been hired and will be instructed by Marty Zabkowicz on proper procedure.

The Police Department is permitting the use of their parking enforcement vehicle for the project.

# 4. Senior Housing Drill

Since April 12<sup>th</sup>, 2011 four classes have been held at Washington Square and Evergreen Square providing managers and residents instructions on what procedures to follow in case of fire or other emergencies. An actual drill will be held at each location on May 25<sup>th</sup>. Because of the effort and planning that has gone into this project, the Cudahy Health and Fire Departments will receive an award from the Public Policy Forum on June 23<sup>th</sup>, at the Italian Community Center.

## 5. Anthrax Dispensing Drill

In case there should ever be a need for this, the entire city would need to be medicated within 24 hours. Three sites have been selected: Council Chambers in City Hall, the multi-purpose room in Cudahy High School and Fire Station #2. A representative from the CDC will be here on June 20<sup>th</sup> to review the plans for the Cudahy sites. It should be noted that funds for the Senior Housing Plan was obtained through a grant.

#### 6. Ladish Emergency Practice

A full scale drill was held at Ladish Company on May 13<sup>th</sup>. The scenario was a propane leak. The emergency center was in operation for this drill.

Ladish is planning to begin to eliminate the propane tanks and develop another way to store propane.

# 7. Community Gardens

At the present time a list of questions are being developed concerning this project. Mayor Day is involved and has made several contacts. There is also the possibility of involving the schools. The Mayor and Carol will be working on an informational letter to residents around the area of the proposed community garden site.

Moved by Robert Grams, seconded by Dr. Sherman to accept the Health Officer's report. All voting in favor.

## **NEXT MEETING**

The next meeting will be on Tuesday, June 28, 2011 at 6:15 PM.

# **ADJOURN**

Moved by Dr. Sherman, seconded by Robert Grams to adjourn (7:07 PM). All voting in favor.

Respectfully submitted, Neal White, Secretary